

3. MATTERS ARISING/CONT.

Cllr Batey then voiced concern at the speed of traffic passing Toad Hall, where children played on the road and asked what action the council could take. The Clerk replied that the council had no powers whatsoever to deal with speeding traffic and suggested that if vehicles were speeding then the Police should be informed.

iii. Bus Shelter.

The Chairman said that he had received the quote for supply of the bus shelter which was £2975 plus VAT. The Clerk suggested applying to South Hook LNG who were distributing grants of up to £3000 through PAVS.

Cllr Lloyd would complete the application form/

iv. Thankful Village.

Cllr LLOYD had received a quotation for the memorial. The cost of the display information would be £250 and £175 for an aluminium plaque. A galvanised steel plinth would be extra.

Cllr Batey reported that she had not heard from the school.

Agenda for next meeting.

v. Footpath in field next to sports field.

The Chairman read a letter from Mr M. Duggan regarding the footpath and his disappointment at the fact that no action had been taken. The Chairman said that the council had tried its best to expedite this matter but it had not been easy due to various circumstances.

Cllr Davey said that she had spoken to Mrs Davies, the landowner who unwilling to give up any of the field.

It was agreed that Councillors Lloyd and Owens would arrange a meeting with Mrs Davies and Anthony Richards (National Park Footpath officer) to see if a new gate could be installed to replace the steps.

vi. Fly Tipping.

Cllr Lloyd said that a lorry load of garden waste had been tipped in Middle Kiln Lane. He would contact the council to remove it.

The Clerk reported that he had received an email containing PCC's prosecution policy on fly tipping, which was fifty pages long. It was agreed that the Clerk would ask for a hard copy.

vii. Stepping Stones Sandy Haven.

Cllr Lloyd reported that work would commence on 23 February 2015. The contractor would be using part of the councils car park.

4. CORRESPONDANCE.

i. Clerks & Councils Direct
Newsletter

Circulate

ii. Planed
Newsletter

Circulate

iii. Local Boundary Commission
Review of electoral Arrangements

Circulate

iv. Glasdon
Products for Local Councils

Information

v. One Voice Wales.
Membership Renewal

It was agreed by the meeting that membership be renewed

vi. British Heart Foundation
Defibrillator Training

BHF were offering free training in use of the defibrillator. It was agreed that an advert be placed on the notice board inviting people to attend.

vii.. South Hook CHP
Not proceeding with power station

Information

5. PROPOSAL BY CLLR BATEY.

That following every council meeting a printed copy of our approved minutes be placed in a minute book in the hall, for easy access by all residents who wish to read them in this format.

The proposal was seconded by Cllr Reynolds and agreed by the meeting.

Mr P. Walter then said that only minutes on the councils website were from years ago and not up to date ones. The Clerk replied that all confirmed minutes for the last five years were on the website.

Mr Walter insisted they were not but did say that if he was wrong he would apologise.

The Clerk said he would expect the apology at the next meeting.

6. AMENDMENT TO PARA. 9(1) OF STANDING ORDERS,

Cllr Lloyd circulated the following amendment to the above.

To assist in the early publication of minutes following a meeting of the council, draft minutes will be circulated to each councillor electronically or in hard copy for consideration. The Clerk shall be informed of any correction or amendment of the draft minutes that may be considered necessary.

If any amendment/correction is raised other than simple typographic errors, the minutes shall remain as draft and confirmation of the "True Record" minutes will be made at the next meeting of the council. If no request for amendment or correction is made to the Clerk within ten (10) calendar days of the date the draft minutes being issued, then they shall automatically acquire "True Record" status without the need for any further confirmation being necessary, and may be published accordingly.

It was proposed by Cllr Batey and seconded by Cllr Reynolds that the amendment be accepted.

If the minutes are approved before the next meeting the Clerk will bring a copy for the file to be kept in the hall.

7. BANK BALANCES.

General Account.	£2098.51.
Deposit Account	£1606.68

8. ANY OTHER BUSINESS.

i. Cllr Owens said that following a conversation with the Monitoring Officer at PCC, it had been established that there should be no heading of Any Other Business on the agenda and only items notified to the Clerk and on the agenda could be discussed.

- ii. Cllr Batey said that she had started a mother and child group which met in the village hall, The hire fee was £5 a meeting and she was going to ask the Church to provide the hall for free. Cllr Owens said he supported such a group and proposed that the council pay for the hall hire for a period of three months to enable the group to develop. This was seconded by Cllr Batey and agreed by the meeting.
- iii. Cllr Davey said that two of the wooden posts on the edge of the green were rotten and needed replacing. Cllr Owens said that this was in hand.
- iv. Cllr Owens said that the new village signs had been erected and he felt they looked bare. He proposed that we place flowers around the sign. This was seconded by Cllr Batey.
- v. Cllr Owens said the the entrance to Havens Park had been resurfaced and the following day Open Reach had dug a trench across it. He would liaise with PCC to ensure that Open Reach resurfaced to to a good standard.
- vi. Cllr Lloyd said that when the Post Office removed the post box from outside the old post office he felt it should re positioned near the village hall. This was agreed by the meeting. The Clerk would speak to the Post Office.

9. ACCOUNTS FOR PAYMENT.

Lower Moor Nursery	
Supply of Christmas Tree.	£150.00
Clerks Phone.	£150.00

10. DATE OF NEXT MEETING.

The next meeting will be held on Wednesday 25th March 2015